

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, MARCH 15, 2012

THIRD FLOOR MEETING ROOM

Revised
3/15/12

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Business Recognition – [E-End](#)
 - B. Business Updates – Helen Riddle, Business Development and Retention Division
(10 Minutes - Board Information)
 - C. [Appointment](#) to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) 1
 - D. [Municipal Recycling](#) Drop-off Center Initiatives and Incentives – Mike Marschner, Office of the County Manager
(10 Minutes - Board Decision) 2
- VI. **AGENDA BRIEFING**

Tuesday, March 20, 2012, at 7:00 p.m.

 - FY 2013 – 2018 Capital Improvements Program (CIP) and FY 2013 Capital Budget – Kelly Weaver, Finance Division

Thursday, March 22, 2012, at 10:00 a.m.

 - Fall 2011 Cycle Water and Sewerage Amendments – Tim Goodfellow, Community Development Division
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** 3

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VIII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. [Bid Award](#) – Purchasing Memo #12-140 – Request for Guidance Regarding an Option to Renew RFP #09-08, Residential Recycling and Waste Collection Services – Hal Good, Finance Division
(10 Minutes - Board Decision) 4

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- B. [New Lease for Othello](#) Farm Property – Paul Dial and Paul Hanyok, Parks and Recreation Division
(10 Minutes - Board Decision) **5**
- C. [Critical Farms Program](#) – Option Extension Requests – Anne Bradley, Community Development Division
(10 Minutes - Board Decision) **6**
- D. [Application for Chesapeake](#) Conservation Corps Volunteer (Year 3) – Shannon Moore, Community Development Division
(10 Minutes - Board Decision) **7**
- E. [Proposed Pilot Program](#) for Vehicle Maintenance Services – Tom Meunier, Public Works Division
(10 Minutes - Board Decision) **8**
- F. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Decision)

The following item was added to the agenda:

- A. [Citizens Care](#) and Rehabilitation Center / Montevue Assisted Living Pressure Reducing Valve – Release from Liability – Mike Marschner, Office of the County Manager
(10 Minutes - Board Decision) **9**

IX. **COMMISSIONERS COMMENTS**

X. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

XI. **QUESTIONS - PRESS**

XII. **ADJOURN**

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #12-141](#) – Thirteen (13) Law Enforcement Sedans (Piggyback Contract)
Award to: Criswell Chevrolet and Criswell Performance Care
Award amount: \$286,892.00
2. [Purchasing Memo #12-142](#) – Storm Drain Repair (Piggyback Contract)
Award to: Proshot Concrete, Inc.
Award amount: \$360,000.00

GRANT

1. [Application for State Funding](#) from Mediation and Conflict Resolution Office (MACRO)
and Associated Budget Transfers for Family Mediation Program at the Circuit Court FY 2013 –
Lynn McPherson, Circuit Court